

Revised 12/20/11

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
PUBLIC MEETING AGENDA
DECEMBER 20, 2011
7:15 PM**

Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to ***The Record*** and the ***Press Journal***, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members: Carrick, Caspare, Freeman, Manna, Stylianou, Zamechansky
Mayor: Matthew P. McHale

Motion to Accept Agenda as presented.

Approval of Minutes:

December 6, 2011 Executive Session
December 6, 2011 Closed Session
December 13, 2011 Special Public Meeting
December 13, 2011 Closed Session

Administrator's Report

Council Committee Reports

Mayor's Report

ORDINANCES

Second Reading

#1436 Bond Ordinance-Roosevelt Avenue Flood Control - \$120,000

#1437 Amendment to Chapter 455-Zoning of the Dumont Code

#1438 Bond Ordinance-Twin Boro Field Remediation and Reconstruction Project-\$1,200,000

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business

RESOLUTIONS

#11-239 Bills List *

- #11-240 Approval of Frontier Room Request for Live Entertainment January 21, 2011 *
- #11-241 Approval of John P. Perkins as Acting Qualified Purchasing Agent *
- #11-242 Award of Bid-Twin Boro Field Remediation and Construction Project to T&S Builders - \$1,134,682 *
- #11-243 Approval of Limousine License for Filbert Valcourt-279 New Milford Avenue *
- #11-246 Approval of Transfer of Budget Appropriations *

Public Participation-Consent Agenda Only

Non-consent Agenda

- #11-244 Award of Bid-NJEIT Phase II Flood Control Project to Tomco Construction - \$2,370,868.57 Plus Alternates as Determined by the Governing Body
- #11-245 NJEIT Flood Control Program Phase II-Approval of Request for Contract Amendment for Additional Construction Administration/Easement Services-not to exceed \$89,500

Public Participation-General

Adjournment

Agendas Subject to Revision